

January 29, 2015

Mayor Robert A. Mezzo
Deputy Mayor Tamath K. Rossi
Burgess Michael Bronko
Burgess Robert Burns
Burgess Catherine Ernsky

Burgess Laurie Jackson
Burgess Robert Neth
Burgess Alexander Olbrys
Burgess Patrick Scully, Sr.
Burgess Rocky Vitale

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a regular meeting of the **Board of Mayor and Burgesses** to be held on **Tuesday, February 3, 2015 at 6:00 p.m.** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. The following is a partial agenda:

- Executive Session on the following: **Contract Negotiations** (EMS), **Real Estate Negotiations** (Parcels A, B and C, Naugatuck Train Station, Prospect Street School) and **Pending Litigation**;
- Discussion/possible action on matters emanating from Executive Session;
- To act on appointments to various boards and commissions;
- To refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$11,242.00** from **Contingency** to the **Human Resource Development Agency**
- To adopt a **Borough of Naugatuck Hazard Mitigation Plan Update, 2015** Resolution;
- Any other matters that may properly come before the board.

Sincerely,



Nancy K. DiMeo
Borough Clerk

cc: R. Butler/File